

CULLMAN COUNTY COMMISSION MEETING
December 11, 2018

CALL TO ORDER AND WELCOME

Chairman Walker called the Commission Meeting to order at 10:01 a.m.

CALL OF ROLL TO ESTABLISH QUORUM

The County Clerk called the roll; present were Chairman Kenneth Walker, Commissioner Kerry Watson, Commissioner Garry Marchman, County Administrator Gary Teichmiller and County Attorney Chad Floyd. The invocation was given by Charles Freeman. Phyllis Little led the Pledge of Allegiance.

APPROVE MINUTES OF THE NOVEMBER 27, 2018 MEETING; APPROVE APPROPRIATIONS, EXPENDITURES, REQUISITIONS AND ALL JOURNAL ENTRIES TO BE POSTED

Commissioner Watson made the motion to approve the minutes from the November 27, 2018 Commission Meeting; approve appropriations, expenditures, personnel actions, payroll, requisitions and all journal entries to be posted. Commissioner Marchman seconded the motion which passed on a unanimous voice vote.

PUBLIC COMMENTS/UPDATES

There were no public comments or updates.

NEW BUSINESS

Consider purchase of equipment and materials for the in-house installation of security equipment for the Road Departments- Estimated parts cost \$11,744

Commissioner Marchman reported there have been some problems with theft at the Road Department and additional security equipment is warranted. Ken Walling from the IT Department reported the work can be done in-house and the estimate for the equipment and parts is about \$11,000. Commissioner Marchman made a motion to approve the purchase of equipment and materials for the installation of security equipment for the Road Departments. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Resolution 2019-05 – Acceptance of Recreational Trails Program (RTP) Grant, Project # 19-RT-55-01, for construction of Stony Lonesome OHV Bath House

Tanya Sears reported the resolution is necessary to meet ADECA standards for the grant. The Commission approved the grant and funding of the match earlier this year. The project grant is \$291,293.80 with the County's match being \$72,823.45. Commissioner Watson made a motion to approve the resolution to accept the RTP Grant, Project # 19-RT-55-01, for construction of Stony Lonesome OHV bath house. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

Consider authorizing the preparation and the Chairman signing a contract with Loomis Brothers Circus for an event at the Ag Center

Chad Floyd, County Attorney, explained the County has been contacted again this year to use the Ag Center for a circus event on February 1-3. Commissioner Marchman made a motion to authorize the County Attorney to prepare a contract with Loomis Brothers Circus and the Chairman to sign the contract. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Consider purchase of three (3) trucks for the Sanitation Department through Ingram Equipment from the NJAP Bid List – Total Cost \$380,957.64

James Rollo, Sanitation Director, stated three of the small 10 yd. "rat" trucks need to be replaced. The expenditure is in the budget. Commissioner Watson made a motion to approve the purchase of three (3) trucks for the Sanitation Department through Ingram Equipment from the NJAP Bid List at a cost of \$380,957.64. Commissioner Marchman seconded. The motion carried on a unanimous voice vote.

Consider surplus of 2003 Dodge Ram Van, Serial# 2DJB21YX3K508144, from the Library to be sold at auction

Commissioner Marchman made a motion to approve the surplus of a 2003 Dodge Ram Van, Serial# 2DJB21YX3K508144, from the Library to be sold at auction. Commissioner Watson seconded and the motion passed on a unanimous voice vote.

Consider surplus of 1999 Ford Crown Vic, VIN# 2FAFP73W9XX140600, from the Commission Office to be auctioned

Commissioner Watson made a motion to surplus of 1999 Ford Crown Vic, VIN# 2FAFP73W9XX140600, from the Commission Office to be auctioned. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion passed.

Consider surplus of 2006 GMC Silverado Pick-up, Vin# 2GTEK13N561168601, from the Sheriff's Office to be donated to the Town of Baileyton

Commissioner Marchman made a motion to approve the surplus of 2006 GMC Silverado Pick-up, Vin# 2GTEK13N561168601, from the Sheriff's Office to be donated to the Town of Baileyton. Commissioner Watson seconded the motion which passed on a unanimous voice vote.

Bid No. 1295 – Replacement Elevators in the Courthouse

Chairman Walker explained the elevators in the courthouse are the original elevators that were installed in 1965 when the building was built. There are some maintenance issue and replacement parts are difficult to find due to the age of the equipment. Chad Floyd, County Attorney, stated four bids were received and Team Elevator had the low bid of \$219,500. A contract will need to be drawn up following award of the bid. Commissioner Watson made a motion to approve

awarding the bid for the replacement of the elevators and for the Chairman to sign a contract with Team Elevator for the project. Commissioner Marchman seconded and the motion passed on a unanimous voice vote.

Resolution 2019-06 - December 31, 2018 as a County Holiday

Commissioner Marchman made a motion to authorize December 31, 2018 as a County Holiday with County Office being closed. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on January 8, 2019 at 8:30 a.m. in the commission conference room.

NEXT REGULAR COMMISSION MEETING JANUARY 8, 2019

Chairman Walker announced the next commission meeting will be Tuesday, January 8, 2019 at 10:00 a.m. in the commission meeting.

ADJOURN THE MEETING

Commissioner Marchman made a motion to adjourn the meeting. Commissioner Watson seconded and the meeting was adjourned at 10:10 a.m.

/s/ _____
Kenneth Walker,
Chairman

/s/ _____
Kerry Watson,
Associate Commissioner

/s/ _____
Garry Marchman,
Associate Commissioner